



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, October 2, 2012

REVISED

8:30 a.m.

PERSONNEL & INTERGOVERNMENTAL COMMITTEE

(Chairman Collins)

1. Appointment to the Alcohol Commission - Johnsie Helen Wallace
2. Appointment to the Memphis and Shelby County Board of Adjustment – John Jackson
3. Appointment to the Memphis and Shelby County Center City Revenue Finance Corporation - Marija Sokolov
4. Reappointment to the Memphis and Shelby County Community Redevelopment Agency - Michael R. Frick; Deborah R. Massie
5. Appointment to the Memphis Convention Center Commission - Douglas V. Browne
6. Reappointment to the Fire Department Board of Appeals - Robert C. Jacobson; Majid E. Hatamzadeh
7. Reappointment to the Public Arts Oversight Committee - Peter H. Warren; Carl E. Moore
8. Update on the proposed Third Party Administrator Agreement between the City of Memphis and Shelby County, Tennessee with United Housing Inc., for the administration of the mortgage down payment and home renovation assistance program funded by Wells Fargo Bank, N.A.
9. Discussion of reinstating the college degree requirement for police officers

10:00 a.m.

PUBLIC WORKS & TRANSPORTATION COMMITTEE

(Chairman Hedgepeth)

1. Resolution to accept FEMA/TEMA Hazard Mitigation Grant Program (HMGP) funds from the May 2010 Presidential Declared Disaster for the acquisition and demolition of a severely damaged residence
2. Resolution to accept FEMA/TEMA Hazard Mitigation Grant Program (HMGP) funds from the May 2010 Presidential Declared Disaster for the acquisition and demolition of a severely damaged residence
3. Resolution funding the A.D.A. Curb Ramp contract for the construction of eight hundred thirty four (834) curb ramps city wide
4. Resolution transfers Construction to Architecture and Engineering in STP Repaving Group 3 to cover additional required design work
5. Resolution supports extending an existing contract with Acuff Enterprises to replace sanitary sewer lines at various locations within the City
6. Resolution transferring \$170,000 from construction to A&E and appropriate \$2,750,000 FY 2013 CIP funds to fund major repairs and/or improvements to various City facilities
7. Resolution amending the FY 2013 Operating Budget by accepting and appropriating \$36,000.00 in grant funds passed through Shelby County Government to the Division of Engineering for transportation planning activities
8. Resolution to appropriate \$3,000,000.00 in Other Cost funded by G.O. Bonds from Project #CE01068 for the Anti-Blight Initiative to fund demolition and cleanup in targeted neighborhoods for the Division of Public Works
9. Ordinance amending Chapter 48 of the City of Memphis, Code of Ordinances, by adding Sections 48-21 to 48-26 to include Property Registration Requirements (Blight Ordinance)
10. Resolution accepting bids and appropriating funds to begin construction of Phase 1 of the CIP project PW01064 Elvis Presley/Shelby/Winchester on Elvis Presley Boulevard from Brooks Road to Winchester Road
11. Port Commission update

11:00 a.m. **BUDGET COMMITTEE**
(Chairman Strickland)

1. Presentation by the City Court Clerk on accounts receivables

Noon **ATTORNEY-CLIENT MEETING**

1:00 p.m. **PUBLIC SAFETY COMMITTEE**
(Chairman Conrad)

1. Resolution accepting and appropriating grant funds in the amount of \$1,345,108.00 from the U.S. Department of Homeland Security – FEMA for the development and maintenance of National Urban Search and Rescue Response System resources

1:15 p.m. **HOUSING AND COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution authorizing the sale of City owned property located at 3542 Kruger Street (06200900016) in the Union Villa Subdivision Area to Memvest LLC, Ralph Haynes in the amount of \$1,100.00

1:45 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. SUP12-218 E. Holmes Road and Hornsby

2:00 p.m. **EXECUTIVE SESSION**
(Chairman Morrison)

1. Presentation on the use of the City seal

Committee meetings are held in the City Council Conference Room, 5th floor of City Hall.